

MEMORANDUM

TO: Mike Geisel, City Administrator
FROM: Chris DesPlanques, Finance Director
DATE: March 27, 2019
SUBJECT: Finance & Administration Citizens Advisory Committee
March 26, 2019

The Finance & Administration Citizens Advisory Committee met on Tuesday, March 26, 2019. Those in attendance included: Chairwoman Arlene Taich, PhD; Mary Domahidy; Chris Natsch; Andy Kazen; and M. Peri Periasamy.

Those also in attendance included: Chris DesPlanques, Finance Director; and John Hughes, Assistant Finance Director.

Chairwoman Taich called the meeting to order at 5:30 p.m.

I. 2018 BUDGET PERFORMANCE REPORT

Chris DesPlanques, Finance Director, presented the 2018 Budget Performance Report, concluding that City Council and Staff successfully lead the City in another financially sustainable year, for which they should be commended and congratulated.

II. GENERIC STRATEGY FOR DOR LITIGATION DECISION

Chris DesPlanques, Finance Director, presented the Generic Strategy for DOR Litigation Decision, requesting that committee members discuss the issue with Chesterfield residents and report back with ideas for mitigating a "worst case scenario" situation.

III. FUTURE 2019 MEETINGS

John Hughes, Assistant Finance Director, presented the proposed possible dates for the 2nd, 3rd and 4th quarter 2019 meetings.

IV. ADJOURNMENT

The meeting was adjourned at 6:46 p.m.